

Jeanne M. Fox President

Kristi Izzo **Board Secretary** Tel: (973) 648-3426

Fax: (973) 648-2409

March 25, 2004

Re: In the Matter of the Eligibility Specifications for Program Manager of the Clean Energy Program - Docket No. EO04030178; and

In the Matter of the New Jersey Clean Energy Program Docket No. EO02120955

TO INTERESTED PARTIES:

In its September 11, 2003 Order in this matter, the Board of Public Utilities (Board) authorized the Office of Clean Energy (OCE) to assume the role of Administrator of the Clean Energy Program. On January 6, 2004 the Board's Staff solicited stakeholder comments in anticipation of the publication of Requests for Proposals to perform program management duties for the OCE. Interested parties were directed to file comments no later than January 20, 2004, with reply comments due no later than January 27, 2004. Those comments were to address the appropriateness, both from a legal and a policy perspective, of permitting the regulated utilities to perform program management services for the Clean Energy Program. Board Staff is recommending that only the non-regulated affiliate of a utility holding company and independent non-utility entities be eligible to bid on these RFPS.

Based on the comments filed in response to the January 6, 2004 solicitation, the interested parties disagree as to the appropriateness of utilities serving as program managers. Pursuant to N.J.S.A 48:3-56(c) and N.J.S.A 48, the Board is authorized to determine whether any service offered by an electric or gas public utility constitutes a competitive service, respectively. Further, N.J.S.A. 48:3-55 and N.J.S.A. 48:3-58 require express written approval from the Board prior to the provision of any competitive service by a gas or an electric public utility. Accordingly, the Board must decide: (1) whether program management is competitive, and, if so, (2) whether the Board approves of any utility offering this service.

All interested parties are hereby given notice and opportunity to submit further written comments on the above-mentioned issues by Wednesday, March 31, 2004. Should any interested party maintain that an evidentiary hearing or other opportunity to be heard must be afforded, the party must include in its letter its reasons for this position, along with a proffer of the evidence it contends requires a further opportunity to be heard. The Board will thereafter determine whether to hold an evidentiary hearing or afford any further opportunity to be heard.

If the Board determines a hearing or other opportunity to be heard is required based on the comments received, it hereby gives notice that such hearing will be held on Thursday, April 8, 2004 at the Board of Public Utilities, 2 Gateway Center, Newark, New Jersey, at 10:00 a.m. Unless the Board determines to hold an evidentiary hearing or other opportunity to be heard, the Board shall decide on the papers whether: (1) the program manager function constitutes a competitive service and, if so, (2) the Board approves of any utility offering this service.

Any questions should be directed to Michael Winka, Administrator, Office of Clean Energy, at (609) 777-3335.

Sincerely,

SIGNED

Kristi Izzo Secretary of the Board

KI/ac

c: Service List

In the Matter of the Eligibility Specifications for Program Manager of the Clean Energy Program - Docket No. EO04030178; and

In the Matter of the New Jersey Clean Energy Program Docket No. EO02120955

SERVICE LIST

Kristi Izzo, Secretary Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

Fred Grygiel
Chief Economist
Board of Public Utilities
Two Gateway Center
Newark, New Jersey 07102

Mark Beyer Office of the Economist Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

Nusha Wyner, Director Division of Energy Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

Michael Winka
Office of Clean Energy
Board of Public Utilities
P.O. Box 350
Trenton, New Jersey 086250350

Cassandra Kling Office of Clean Energy Board of Public Utilities P.O. Box 350 Trenton, New Jersey 08625-0350

Mona Mosser Office of Clean Energy Board of Public Utilities P.O. Box 350 Trenton, New Jersey 08625-0350

Ronald Jackson Office of Clean Energy Board of Public Utilities P.O. Box 350 Trenton, New Jersey 08625-0350 Dave Vanluvanee Office of Clean Energy Board of Public Utilities P.O. Box 350 Trenton, New Jersey 08625-0350

Suzanne Dice-Goldberg Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

Alice Bator, Chief Division of Energy Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

Peter Yochum Division of Energy Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

Linda Nowicki Office of Clean Energy Board of Public Utilities P.O. Box 350 Trenton, New Jersey 08625-0350

Regina Csira Office of Clean Energy Board of Public Utilities P.O. Box 350 Trenton, New Jersey 08625-0350

Alex Stern Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

Grace Kurdian, DAG Division of Law Dept. of Law & Public Safety 124 Halsey Street P.O. Box 45029 Newark, New Jersey 07102 Helene Wallenstein Division of Law Dept. of Law & Public Safety124 Halsey Street P.O. Box 45029 Newark, New Jersey 07102

Brian Lipman
Division of Law
Dept. of Law & Public Safety
124 Halsey Street
P.O. Box 45029
Newark, NJ 07102

Joseph Carpenter NJDEP 401 East State Street Trenton, NJ 08625

Serpil Guran NJDEP 401 East State Street Trenton, NJ 08625

Darren Port NJDCA NJ Green Homes Office Div of Housing & Comm Res P.O Box 806 Trenton, NJ 08625

Seema M. Singh, Acting Ratepayer Advocate & Director Division of Ratepayer Advocate 31 Clinton Street, 11th Floor P.O. Box 46005 Newark, New Jersey 07102

Susan McClure
Division of Ratepayer
Advocate
31 Clinton Street, 11th Floor
P.O. Box 46005
Newark, New Jersey 07102

Kurt Lewandowski, ADRA Division of Ratepayer Advocate 31 Clinton Street, 11th Floor P.O. Box 46005 Newark, New Jersey 07102

Andrew Dembia Division of Ratepayer Advocate 31 Clinton Street, 11th Floor P.O. Box 46005 Newark, New Jersey 07101

Badrhn M. Ubushin, Esq. Division of Ratepayer Advocate 31 Clinton Street, 11th Floor P.O. Box 46005 Newark, New Jersey 07101

Elaine Kaufmann, Esq. Division of Ratepayer Advocate 31 Clinton Street, 11th Floor P.O. Box 46005 Newark, New Jersey 07101

Judith Appel, ADRA
Division of Ratepayer
Advocate
31 Clinton Street, 11th Floor
P.O. Box 46005
Newark, New Jersey 07102

Ami Morita, Esq. Division of Ratepayer Advocate 31 Clinton Street, 11th Floor P.O. Box 46005 Newark, New Jersey 07101

Sarah Steindel, DRA Division of Ratepayer Advocate 31 Clinton Street, 11th Floor P.O. Box 46005 Newark, New Jersey 07102

Brian Kalcic Excel Consulting 225 S. Meramee Ave. Suite 720T St. Louis, Missouri 63105 Paul Chernick Resource Insight, Inc. 347 Broadway Cambridge, MA 02139

Rose Burke Conectiv Energy. Christiana Bldg. 252 Chapman Road P. O. Box 6066 Newark, DE 19714-6066

Charles F. Morgan, Jr. Conectiv Power Delivery (Mail Stop 63ML94) 5100 Harding Highway Mays Landing, NJ 08330

Mark Mucci, Esq. LeBoeuf, Lamb, Greene & MacRae One Riverfront Plaza Newark, NJ 07102

Katharine Olinchak Conectiv Power Delivery 401 Eagle Run Rd. PO Box 9239 Newark, DE 19714-9239

Michael J. Filippone JCP&L 300 Madison Avenue PO Box 1911 Morristown, NJ 07962-1911

Rich Preiss JCP&L 300 Madison Avenue PO Box 1911 Morristown, NJ 07962-1911

Larry Sweeney JCP&L 300 Madison Ave, P.O. Box 1911 Morristown, NJ 07962-1911

Marc B. Lasky, Esq. Thelen Reid & Priest, LLP 65 Madison Avenue Morristown, NJ 07960

Julie Friedberg, Esq. Thelen Reid & Priest, LLP 65 Madison Avenue Morristown, NJ 07960 Christopher W. Siebens GPU Energy 2800 Pottesville Pike P.O. Box 16001 Reading, PA 19640

Eva Gardow Project Manager FirstEnergy Technologies 300 Madison Avenue Morristown, NJ 07962-1911

Robert Tyler Project Manager FirstEnergy Technologies 300 Madison Avenue Morristown, NJ 07962-1911

Francis E. Delany, Jr., Esq. Public Service Electric & Gas Co. 80 Park Plaza, T8C Newark, NJ 07101

Frances I. Sundheim, Esq. Public Service Electric & Gas Co. 80 Park Plaza T8C Newark, NJ 07101

Fred Lynk
Public Service Electric and
Gas Company
80 Park Plaza, T7
Newark, NJ 07102

Gregory Eisenstark, Esq. Assistant General Solicitor PSEG Services Corporation 80 Park Plaza, T5G Newark, NJ 07101

John L. Carley, Esq.
Consolidated Edison Co. of NY,
Inc.
4 Irving Place
New York, NY 10003

Frank P. Marino
Consolidated Edison Co. of NY,
Inc.
Room 549-S
4 Irving Place
New York, NY 10003

Maria Robinson Con Edison Energy 701 Westchester Avenue Suite 201 West White Plains, NY 10604

Stephen Wemple Con Edison Energy 701 Westchester Avenue Suite 201 West White Plains, NY 10604

James C. Meyer, Esq. Riker, Danzig, Scherer, Hyland & Perretti, LLP Headquarters Plaza One Speedwell Avenue Morristown, NJ 07962

Dan Yardley Yardley Associates 3 Apollo Circle Lexington, MA 02421

Tracey Thayer
NJ Natural Gas Co.
1415 Wyckoff Rd.
PO Box 1464
Wall. NJ 07719

Craig Swaylik New Jersey Natural Gas 1415 Wyckoff Road Wall, NJ 07719

Richard Drom General Counsel & Secretary PJM Interconnection, L.L.C. 955 Jefferson Avenue Valley Forge Corporate Center Norristown, PA 19403-2497

Hazel Mouzon AEP Energy Services 1 Riverside Plaza, 14th Floor Columbus, Ohio 43215-2373

Glenn Riepl AEP Energy Services 1 Riverside Plaza, 14th Floor Columbus, OH 43215-2373

David Koenig Allegheny Energy 909 3rd Avenue, 33rd Floor New York, NY 10022 Brian Liu
Constellation Power Source,
Inc.
11 Market Place, Suite 500
Baltimore, MD 21202

Murry Weaver Entergy Power Marketing Corp. Parkwood Two Building, Suite 500 10055 Grogan's Mill Road The Woodlands, TX 77380

Scott Brown Exelon Energy (PECO) 2600 Monroe Blvd. Norristown, PA 19403

Catherine E. Flax Morgan Stanley Capital Group, Inc. 1585 Broadway, 4th Floor New York, NY 10036

Leonard Navitsky Wholesale Market Development Northeast Utilities P. O. Box 270 Hartford, CT 06141-0270

John Tigue NYSEG Bulk Power Sales Corporate Drive Kirkwood Industrial Park PO Box 522 Binghampton, NY 13902

Bob Trejo PP&L Energy Plus 2 North 9th Street TW 20 Allentown, PA 18101

Gary Sorenson PSEG Power 80 Park Plaza, T-21A Newark, NJ 07102

Ken Gfroerer Reliant Energy RR1 Box 246 Stahlstown, PA 15687

Shawn P. Leyden
PSEG Energy Rresources &
Trade
80 Park Place, T-19
Newark, NJ 07102

Ken Salamone Sempra Energy Trading Corp. 58 Commerce Road Stamford, CT 06902

George Johnson Dickstein Shapiro Morin & Oshinsky LLP 2101 L Street, NW Washington DC 20037-1526

Eric Eversole
Dickstein Shapiro Morin &
Oshinsky LLP
2101 L Street, NW
Washington DC 20037-1526

Marilena Marrelli Sempra Energy Trading Corp. 58 Commerce Road Stanford, CT 06902

Tim Thuston
Williams Energy Services Co.
1 Williams Center
P.O. Box 2848
Tulsa, OK 74101

Brigid Manley Williams Energy Services Co. 1 Williams Center Tulsa, OK 74172

Shalin Shah Reliant Energy 1111 Louisiana Street Location 1971 D Houston, TX 77002

Angelo Chambrone Select Energy NY, Inc. 507 Plum Street Syracuse, NY 13204

Leonard E. Navitsky Select Energy, Inc. 3301 Cherokee St. Emmaus, PA 18049

John Llodra UBS Warburg Energy, LLC 82 Smith Street Groton, MA 01450

Michael Drago First Energy Solutions 24 Fisher Place Trenton, NJ 08618 Kevin Laguardia Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095

Stephen Fernands Customized Energy Solutions (for AES New Energy) 215 South Broad Street, 10th Fl. Philadelphia, PA 19107

Sara O'Neill AES New Energy 551 Fifth Ave., Suite 400 New York, NY 10176

Steven Gabel Gabel Associates 417 Denison Street Highland Park, NJ 08904

Michael Ambrosio Gabel Associates 417 Denison Street Highland Park, NJ 08904

John Holtz Green Mountain Energy Co. 3000 Atrium Way Mail Box 275 Mount Laurel, NJ 08054

Paul Dwyer Green Mountain Energy Co. 123 Bloomingdale Ave. Suite 202 Wayne, PA 19087

Douglas S. Elliot First Energy Services 395 Ghent Road Akron, OH 44333

Martin C. Rothfelder, Esq. Rothfelder Stern, LLC 625 Central Avenue Westfield, NJ 07090

Patrick Jeffery SmartEnergy, Inc. 300 Unicorn Park Drive, 2nd Floor Woburn, MA 01801 Mary Beth Tighe Amerada Hess Corp. 2800 Eisenhower Ave., 3rd Floor Alexandria, VA 22314

Murray Bevan, Esq. Courter, Kobert, Laufer & Cohen 1001 Route 517 Hackettstown, NJ 07840

Michael Renier Shell Energy Services Company 1221 Lamar Street PO Box 4402 Houston, TX 77010

Steven S. Goldenberg, Esq. Greenbaum, Rowe, Smith, Ravin, Davis & Himmell, LLP 99 Wood Avenue South Iselin, NJ 08830

Tom Michelman Senior Professional -XENERGY 3 Burlington Woods - 4th Floor Burlington, MA 01803-4543

Lisa Ferguson Duke Energy North America 5400 Westheimer Court Houston, TX 77056

Ike Gibbs Reliant Resources REP-4152B 1111 Louisiana St. Houston, TX 77002

Fritz Lake Director Reliant Energy 1111 Louisiana Houston, TX 77002

Martha Dugggan Regional Manager Reliant Energy 3102 N. 6th Street Arlington, VA 22201 Michael G. Briggs Reliant Resources, Inc. 801 Pennsylvania Ave. NW Washington, DC 20004-2604

SueAnne I. Harrel Pepco Energy Services 101 Castle Pointe Blvd. Piscataway, NJ 08854

James P. McCormick Strategic Energy 1940 Robert Road Meadowbrook, PA 19046

Dana Swieson
EPEX
Highland Office Center
550 Pinetown Road, Suite
232
Fort Washington, PA 19034

Steve Sheppard DTE Energy Trading 414 S. Main St., Suite 200 Ann Arbor, MI 48104

Dale Kanterman, VP Eastern Energy Services 60 Fostertown Road Medford, NJ 08055

Jack Johnson President Geophonic, Inc. P.O.Box 580 Summit, NJ 07901

Roslyn Pollack Electric Mobility Corp 599 Mantua Blvd. Sewell, NJ 08080

James R. Lacey, Esq. Graham, Curtin, \$ Sheridan, P.A. 4 Headquarters Plaza P.O. Box 1991 Morristown, NJ 07962-1991

Nathaniel Greene NRDC 40 W. 20th Street, 11th fl. New York, NY 10011 John Conway Brickfield Burchette Ritts & Stone, PC (Co-Steel) 1025 Thomas Jefferson St. NW Washington, DC 20007-5201

Art Maurice NJBIA 102 West State Street Trenton, NJ 08608-1199

Stephen Dilts Director/Government Affairs Chemical Industry Council of New Jersey 150 W. State Street Trenton, NJ 08608

Michael J. Mehr, Esq. Waters, McPherson, McNeill 300 Lighting Way P.O. Box 1560 Secaucus, NJ 07096-1560

Kate McNamara
Delaware River Port Authority
Port Authority Transit Corp.
One Port Center
2 Riverside Drive
Camden, NJ 08101

Roger M. Schwarz Governmental Affairs (MAPSA) 414 River View Plaza Trenton, NJ 08611

Marvin Spira Food Policy Institute 71 Lipman Drive New Brunswick, NJ 08901

James E. McGuire Reed Smith LLP 136 Main Street Princeton, NJ 08540

Jack O'Connor Rutgers Food Policy Institute ASB III, 3 Rutgers Plaza New Brunswick, NJ 08901

Scott Weiner, Senior Policy Edward J. Bloustein School of Planning & Public Policy Rutgers, The State U of NJ 33 Livingston Avenue, Suite 300 New Brunswick, New Jersey 08901 Ms. Emily Rusch Executive Director NJPIRG 11 North Willow Street Trenton, New Jersey 08608

Dan Lichtman Absolutely Energized 272 Millstone Road Perrineville, NJ 08535

Mr. Stephen Tang, Ph.D President & CEO Millennium Cell One Industrial Way West Eatontown, New Jersey 07724

Richard King American Energy Technology 50 Sequoia Place Wayne, Nj 07470 aetsolar@msn.com

Jeff Demme Demme Mech Inspections, Inc. 168 Susan Street Toms River, NJ 08753

Thomas Leyden, VPt PowerLight Corp. East Coast PO Box 354 Crosswicks, NJ 08515

Mike Palladino Manager of Operations WorldWater Corporation 55 Route 31 S. Pennington, NJ, 08534

Stephen M. Miller U.S. Department of Energy Philadelphia Regional Office 100 Penn Square East, Suite 890 Philadelphia, PA 19107

James Pasko Concord Engineering Group 520 South Burnt Mill Road Voorhees, NJ 08043

Thomas W. Iannuzzi, P.E. Concord Engineering Group 520 South Burnt Mill Road Voorhees, NJ 08043 Don Leibowitz Director CHP/DG EnergySolve 1 Executive Drive Suite 401 Somerset, NJ 08873

Sean McDonell 3 Sunrise Ave Hopewell, NJ 08525

Mr. Anil Kulkarni Sr. Electrical Engineer El Taller Colaborativo, PC (ETC) 550 Broad St., 5th Floor, Newark, NJ 07102-4531

Mar Kelly Home Depot Solar 708 Greenwich St Suite 5A New York, NY 10014

J. Fisher NAHB Research Center 400 Prince George's Blvd. Upper Marlboro, MD 20774-8731

Aaron R. Thurlow McConnell Energy Solutions 4001 Kennett Pike Suite 318 Greenville, DE 19807

Ed Miller Program Director Illinois Clean Energy Community Foundation 2 N. LaSalle St., Ste. 950 Chicago, IL 60602

Michael Howell Regional Installation Manager AstroPower Inc. 461 Wyoming Rd. Newark, DE 19716

Robert E. Duva, P.E. Director of Sales - Lonworks Solutions Optimum Applied Systems, Inc. 145 Palisade Street Dobbs Ferry, NY 10522 David Specca
Director of Dev Programs
NJ EcoComplex/
Rutgers University
1200 Florence-Columbus
Road
Bordentown, NJ 08505

Edward H. Brzezowski, P.E. Facility Energy Services, Inc. Consulting Engineers 487 Route 24 Chester, NJ 07930

Robert E. Duva, P.E. Director of Sales - Lonworks Solutions Optimum Applied Systems, Inc. 145 Palisade Street Dobbs Ferry, NY 10522

Mark Robinson VP Sales and Marketing Nextek Power Systems, Inc. 89 Cabot Court, Suite L Hauppauge, NY 11788

Dan Weeden, President Dometech Energy Solutions 175 May Street Suite 200 Edison, NJ 08837

Bob Simpson Brother Sun Solar 224 Mohawk Trail Wayne, N.J. 07470

Walter Szymanski Division of Audits Board of Public Utilities Two Gateway Center Newark, New Jersey 07102